TOWN OF MORRISTOWN TOWN COUNCIL MEETING WEDNESDAY, NOVEMBER 14, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the October 24, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the October 24, 2012 minutes as presented. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

The minutes of the Special Meeting on October 29th 2012 were presented. Council Member Michel Freeman made a motion to approve the Special Session minutes. Council Member Ralph Henderson seconded the motion. 2 ayes, 0 no's

Council Member Michel Freeman motion to approve the claims as presented. Council Member Ralph Henderson seconded the motion 3 aye's, 0 no's.

II. ADA:

Clerk-Treasurer, Don Roberts, reported that the town needs to stay in compliance with all ADA regulations and take no short cuts in complying with the regulations.

III. RECYCLING DAY:

Lisa Carpenter, Director of Shelby County Solid Waste District, was in attendance to remind the Town Council that November 15th is America Recycles day in Morristown. Ms. Carpenter introduced Jami Pavey as the Training Officer for the Shelby County Solid Waste District. Lisa introduced members of the Morristown Student Council who presented the Town Council with a proclamation. Student Council Members read the Proclamation to Establish November 15, 2012 as America Recycles Day in Morristown, Indiana. Council Member Ralph Henderson made a motion to adopt the proclamation. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

IV: NEW PERSONNEL POLICY:

Clerk-Treasurer, Roberts, reported that the new personnel policy would be ready for review at the November 28, 2012 meeting. Copies would be distributed to Council Members before the meeting on the 28th for review and comments.

V: ORDINANCE 14-2012:

Legal Council, Mark McNeely, presented Ordinance 14-2012 (AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MORRISTOWN INCREASING THE NUMBER OF MORRISTOWN TOWN COUNCIL MEMBERS FROM THREE (3) TO FIVE (5)). Council Member Ralph Henderson made a motion to approve Ordinance 14-2012 as read. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

Council Members instructed the Clerk-Treasurer to accept applicants for the two new Town Council seats until noon on December 5, 2012. The Clerk-Treasurer is to schedule an Executive Session for 7 P.M. on December 6th and is to make appointments for the applicants on December 12th.

VI: POLICE DEPARTMENT SCHOOLS:

Marshal Henry Albrecht requested permission to attend in service training schools January 16th and 17th, 2013. Council Member Michel Freeman made a motion to approve the request. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

VII: NO SHOW FIREARMS SCHOOL:

Marshal Albrecht reported that a reserve member of the department did not attend the 2 day firearm training at the Shelby County Range. Council Member Michel Freeman instructed Marshal Albrecht to handle the person according to policy.

VIII: FINANCIAL UPDATE:

Council Members instructed the Clerk-Treasurer to call an Executive Session for December 6th at 6 o'clock P.M. to discuss financial issues.

XIII: ADJOURNMENT:

Council Member Ralph Henderson made a motion to adjourn. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

David Benefiel, President

Donald Roberts, Clerk-Treasurer